

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

MAY 16, 2005 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

A MOTION TO AMEND the minutes of the March 21, 2005 Town Council Meeting.

A MOTION TO APPROVE the minutes of the following meetings:

May 2, 2005 Regular Meeting

May 9, 2005 Budget Work Session

4. SPECIAL BUSINESS

A MOTION TO ADOPT a Resolution Commending Benjamin Sacharko on his achievement in attaining the rank of Eagle Scout.

A REPRESENTATIVE from the Attorney General's office to speak on the proposed KeySpan LNG terminal.

5. OPEN FORUM

6. PUBLIC HEARING/DECISION – 8:00 P.M.

05-04-100 A PUBLIC HEARING on a petition to transfer a Class B-Victualing Alcoholic Beverage License from Ocean Gold Realty LLC, Howard Goldsmith, managing member, 1200 Ocean Road, to Eat the Heat LLC, d/b/a Wiley's Narragansett, John K. Quinn III, managing member.

04-11-341 A PUBLIC HEARING on a petition from Sylvan J. & Patricia C. Vaicaitis, John F. Conforti and Alexandra B. Cook, and Bernard J. & Anita L. Nacenzi, for a change of zone from "B-A" to "R-10", for Plat L, Lots 230, 230A and 231.

Continued on December 20, 2004, January 18, 2005, February 22, 2005 and May 2, 2005

7. CONSENT AGENDA

05-05-131 A MOTION TO GRANT permission to Daniel Warren to move a modular home over the streets of Narragansett to 42 Maple Avenue, on or about the week of May 16, 2005 subject to local and state regulations.

05-05-143 A MOTION TO GRANT permission to the Diabetes Foundation to conduct their “Put the Move On Diabetes” walk/bike event on Sunday, May 22, 2005 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

05-04- 105 A MOTION TO APPROVE/DENY the issuance of a Construction Permit to Verizon Communications and the Narragansett Electric Company for the installation of one (1) new joint pole on Colonel John Gardner Road, subject to local and state regulations.

Continued on May 2, 2005

05-95-144 A MOTION TO ADOPT a Resolution opposing a proposed LNG On-Shore Terminal in Rhode Island.

05-05-145 A MOTION TO ADOPT a Resolution requesting that the Rhode Island General Assembly increase the amount of Real Estate Conveyance Tax received by Rhode Island Municipalities.

05-05-146 A MOTION TO APPROVE the Dance of Peace Project's request to install a brick walkway at the site of the Dance of Peace sculpture.

05-05-147 A MOTION TO RECEIVE AND PLACE ON FILE a communication from Anchor Self Storage of Narragansett LLC requesting a review and reduction of the Sewer Development Fee based on their actual usage.

A MOTION TO REQUEST that the Town Solicitor draft an Ordinance in amendment of Chapter 763 to include a provision that an applicant can apply to the Town Council for a waiver and/or reduction in the amount of the fee.

05-05-148 A MOTION TO APPOINT/REAPPOINT two (2) individuals to the Conservation Commission, for three (3) year terms, which terms will expire on April 30, 2008.

05-05-149 A MOTION TO APPOINT/REAPPOINT an individual to the Narragansett Housing Authority, for a five (5) year term, which term will expire on April 30, 2010.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

05-05-150 A MOTION TO AUTHORIZE the Town Manager to sign Amendment No. 1 to the Lease Agreement between Nextel Communications Inc. and the Town, subject to review and approval by the Town Solicitor.

05-05-151 A MOTION TO AUTHORIZE the Town Manager to sign Agreements between the Town and other potential system users relative to the Interoperable Radio Communications System, after review and approval by the Town Solicitor.

05-05-152 A MOTION TO AUTHORIZE the Town Manager to sign a Potentially Responsible Parties Group Agreement, a Real Estate Conveyance Agreement, and a Joint PRP Account Agreement for the

Plains Road Superfund Site, subject to review and approval by the Town Solicitor.

05-05-153 A MOTION TO GRANT an easement to Edward Collins and Terry Lynn Kelly (owner of Plat M, Lot 104) and to ACCEPT an easement from J.T. Todd, LLC (owner of Plat M, Lot 151), subject to review and approval by the Town Solicitor.

12. FINANCE DEPARTMENT

05-05-154 A MOTION TO APPROVE the contract extension for Miscellaneous Pavement and Road Rehabilitation from J.H. Lynch & Sons Inc., at their quoted prices. All prices remain the same as last year.

05-05-155 A MOTION TO APPROVE the purchase and installation of various equipment for Police Car #16 from MHQ Municipal Vehicles, in the amount of \$2,800.

05-05-156 A MOTION TO APPROVE Change Order #1 to Tidy-Up Inc. for additional waste removal for the Galilee area, in the amount of

approximately \$128 per week for Years 1 and 2.

13. PUBLIC SAFETY

05-05-157 A MOTION TO RECEIVE AND ACCEPT supplemental funding from the Rhode Island Emergency Management Agency, in the amount of \$268,279, through the FY03II Supplemental Critical Infrastructure Grant and to APPROVE the expenditure of the funds.

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from May 2, 2005 through May 12, 2005.

05-05-158 A MOTION TO ADOPT a Resolution Establishing a Compensation Schedule for Fiscal Year 2005/06 for the Rental Coordinator/Fire Safety Assistant.

05-05-159 A MOTION TO ADOPT a Resolution Establishing a

**Proposed Wage for the Seasonal, Part-Time or Temporary Position of
Community Housing/Zoning Officer for Fiscal Year 2005/06.**

**05-05-160 A MOTION TO GIVE advice and consent to the appointment
of David Ousterhout as Director of Public Works for the Town of
Narragansett.**

17. TOWN SOLICITOR'S REPORTS

**05-05-161 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as
a First Reading, an Ordinance in Amendment of Chapter 731 of the
Code of Ordinances of the Town of Narragansett, Rhode Island,
entitled "An Ordinance in Relation to Zoning", as it relates to Lots 28
and 34 on Assessor's Plat V.**

18. ADJOURNMENT

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE
HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS
RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**